



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM

Meeting of the Board of Trustees

AGENDA

May 12, 2016 – In-House Meeting

9:00 a.m.

Governor's Conference Room

109 State Street, 4th Floor, Montpelier, VT

1. Deferred Compensation – Automatic Enrollment for New Employees
2. Empower Retirement Presentation
3. Fund Lineup and Annuities Review
4. TRU-UP Report
5. Approval of the minutes for the meeting of:
 - ▶ March 10, 2016
6. Discuss/act on disability retirement recommendation for:
 - ▶ Kathy Carrier
 - ▶ Eileen Haddon
 - ▶ Steven Mestyan
 - ▶ Peggy Miller
7. Contract Extension for Buck Consultants and Actuarial RFP
8. VPIC Sub-Committee Update
9. Legislative Update
10. Any other business to be brought before the board

Dial in number: 1-888-585-9008
Participant Code: 203-586-438

Next meeting Date: Thursday, June 9th, 2016, 9:00 a.m.
Conference Call Meeting